



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, DECEMBER 12TH, 2022
6:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-647-374-4685
MEETING ID: 838 3072 5865
PASSCODE: 292739**

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1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
 - 3.1 Procedure By-Law 11-08, as amended
 - 3.2 Council Remuneration – Establish Guidelines for Meetings
 - 3.3 Standing Committees By-Law 95-20
 - 3.4 Acclaim Sound & Lighting – Council Chamber Upgrades
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment